

# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

**Registered Office:**

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
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May 13, 2016

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manger,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of quarterly and annual Audited Financial Results and Closure of Trading Window - reg**

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25<sup>th</sup> day of May 2016, at 03.30 P.M, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 13<sup>th</sup> May, 2016 to 27<sup>th</sup> May, 2016 (both days inclusive).

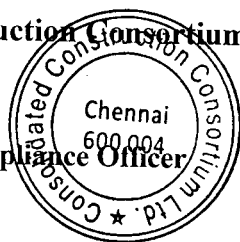
This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**

*R. Siddharth*  
R. Siddharth

**Company Secretary & Compliance Officer**



All correspondence may be addressed to Registered Office, Chennai

**Regional Offices**

Region Address

**Ahmedabad** : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.  
**Bangalore** : # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.  
**Chennai** : # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.  
**Hyderabad** : # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.  
**Kolkata** : BG-45, First Floor, Salt Lake, Sector II, Kolkata -- 700 091.  
**New Delhi** : NBCC Plaza, IInd Tower, IIIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.  
**Pune** : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.  
**Trivandrum** : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

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